

**MINUTES OF THE EVOLUTION AQUATICS TAURANGA**

**INAUGURAL ANNUAL GENERAL MEETING**

**Saturday 15<sup>th</sup> June 2019 at 3pm at Otumoetai College PAC(hall)**

A warm welcome to everyone, especially to those of our Life Members in attendance.

1. PRESENT – See attached attendance sheets
2. APOLOGIES- Steve Delaney, Colleen Melville, Enid Wordsworth, Michael Pugh
3. Election of board member to run AGM in Chairperson's absence. Vanessa Hamm was approved to undertake this role.
4. Minutes – place holder, as this is the first AGM.
5. Reports:
  - a) Board's Annual Report – Chairperson Michael Pugh delivered his report via video recording. Written copy attached.
  - b) Annual Financial Report- Treasurer Megan Trotter read her report. Copy attached.
  - c) Statement of Accounts- Written copies were distributed to meeting.
6. Election of Officers.

Nominations were received from the following and were duly elected unanimously by the members.

  - a) Board Members-  
Vanessa Hamm, Michelle Stewart, Abi Guy, Julie Wilkinson, Jan Eustace
  - b) Chairperson- Michael Pugh  
Treasurer- Megan Trotter  
Secretary- Donna Tumai
7. General Business- None received

Meeting closed at 3.26pm.